

AMENDED: 3-4-04-3:50 PM

**NOTICE OF STUDY SESSION
OF THE
STATE TRANSPORTATION BOARD
March 19, 2004, 9:00 a.m.
The Manning House
450 West Paseo Redondo
Tucson, Arizona 85701**

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Friday, March 19, 2004, at 9:00 a.m. at The Manning House, 450 West Paseo Redondo, Tucson, Arizona 85701. Members of the Transportation Board will attend either in person or by telephone conference call.

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, March 19, 2004. The Board may, at its discretion, recess and reconvene the Executive Session as needed.

PLEDGE

The Pledge of Allegiance led by Chairman Bill Jeffers.

The Agenda consists of the following for Information and Discussion:

***ITEM 1: City of Tucson, Rio Nuevo Project**

Representatives from the City of Tucson and Flandrau Science Center will present an update to the Board regarding the Rio Nuevo Project. (For Information and Discussion Only – Karen Thoreson/Asst.City Manager & John Updike - City of Tucson, Alexis Faust/Executive Director and Rob Vugteveen, Director of Marketing and Outreach – Flandrau Science Center.)

***ITEM 2: Round 11 – State Government Transportation Enhancement (TERC) Project Application from Pima County - “I-10 Davidson Canyon, Scenic Easement”**

PAG Staff and Pima County Staff will brief the board on the details related to the enhancement project request. (For Information and Discussion Only – Chuck Huckleberry, Pima County Administrator and Ray Corroll, Pima County Supervisor.)

***ITEM 3: Cooperative Agreement between ADOT, USDOT, FHWA, NDOT for Method of Funding for Hoover Dam Bypass Project.**

Staff will present an overview of the Cooperative Agreement, Review Financial Bonding Schedule and Review ADOT’s Role in the Agreement. (For Information and Discussion Only – Debra Brisk and John McGee.)

CALL TO AUDIENCE: (For Information and Discussion Only.)

An opportunity for citizens to discuss items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board.

AMERICANS WITH DISABILITIES ACT

Under the Americans with Disabilities Act, the Department must make a reasonable accommodation to allow a person with a disability to take part in a program, service or activity. For example, this means that if necessary, the Department must provide sign language interpreters for people who are deaf, a wheelchair accessible location, or enlarged print materials. It also means that the Department will take any other reasonable action that allows you to take part in and understand a program or activity, including making reasonable changes to an activity. If you believe that you will not be able to understand or take part in a program or activity because of your disability, please let us know of your disability needs in advance if at all possible. Please contact the Board Secretary, Noreen Grasse, at (602) 712-7550.

Dated this 4th day of March, 2004

STATE TRANSPORTATION BOARD

By: Noreen Grasse
Assistant to the Board